

DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON DECEMBER 21, 1999, CHANGING THE CORPORATE NAME OF

COBE LABORATORIES, INC. (COLORADO CORPORATION)

TO

GAMERO, INC.

Dated: January 21, 2000

Donetta Davidson

SECRETARY OF STATE